

Date: 30<sup>th</sup> September, 2025

To,  
The Manager,  
Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
Phirozee Jeejeebhay Tower,  
Dalal Street, Fort,  
Mumbai-400 001  
**BSE Scrip Code: 533260**

To,  
The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051,  
**NSE Symbol: CPCAP**

**Subject: Submission of Consolidated Report of Scrutinizer on the Resolutions passed at the 25th Annual General Meeting of the Company held on 29th September, 2025.**

Respected Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, please find enclosed herewith the Consolidated Report of Scrutinizer submitted by Mr. Amit Gupta, Advocate Kota, Rajasthan (BAR Council Registration: R/2005/1550) on the Resolutions as set out in the Notice dated 13<sup>th</sup> August, 2025 of the 25th Annual General Meeting of the Company held on 29th September, 2025 through Video Conferencing or Other Audio Visual Means and passed with requisite majority on same date i.e. 29th September, 2025.

The results declared along with the Consolidated Scrutinizers Report is being uploaded on the website of the Company, i.e. [www.cpcapital.in](http://www.cpcapital.in) and on the website of NSDL i.e. <https://www.evoting.nsdl.com>.

This is for your necessary information and record.

Thanking you,

**For CP Capital Limited  
(Formerly known as Career Point Limited)**

**(CS Manmohan Pareek)  
Company Secretary & Compliance Officer  
(ACS34858)**

**Encl: As Above**

**CP Capital Limited**

**(Formerly known as Career Point Limited)**

*Registered office: Village Tangori, Banur, Mohali, Punjab 140601*

*Corporate Office: CP Tower-1, Road No-1, IPIA, Kota, Rajasthan-324005*

*Phone: +91 744 3559282; Website: [www.cpcapital.in](http://www.cpcapital.in), E-mail: [investors@cpil.in](mailto:investors@cpil.in) CIN: L64990PB2000PLC054497*

# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email-amitgupta01@gmail.com

## Consolidated Report of Scrutinizer for e-voting and Venue Voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]

September 30, 2025

To,  
The Chairman,  
**CP CAPITAL LIMITED**  
Corporate Office: CP Tower 1, IPIA,  
Kota-324005, Rajasthan-324005

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies Management and Administration Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of CP Capital Limited held on Monday, 29<sup>th</sup> September, 2025 at 04:00 PM**

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of CP Capital Limited (hereinafter referred to as the "Company") on 13<sup>th</sup> August, 2025, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on Monday, 29<sup>th</sup> September, 2025.

The Company has appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from September 25, 2025 (9:00 AM) to September 28, 2025 (5:00 PM). M/s Ankit Consultancy Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on 29<sup>th</sup> September, 2025 in presence of two witnesses, Mr. Kamal Gupta and Mr. Mayank Sharma who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Venue voting at AGM of the Company:

AMIT GUPTA  
ADVOCATE  
*Ami*

# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email-amitgupta01@gmail.com

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1.	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3.	To appoint Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a director.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	To appoint Mr. Nawal Kishore Maheshwari (DIN: 00185762), who retires by rotation as a director.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5.	To Appointment of M/s. S P Chopra & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of five consecutive years	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6.	To appoint M/S Bharat Rathore & Associates, A Practicing Company Secretary as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7.	To approve material related party transactions of the company and its subsidiaries.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

A consolidated detailed voting is given as an Annexure to this report,

AMIT GUPTA  
ADVOCATE  


# AMIT GUPTA

(Advocate)

*Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan*

*Ph- 94143-09286, Email-[amitgupta01@gmail.com](mailto:amitgupta01@gmail.com)*

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized.

You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Yours Faithfully,

**AMIT GUPTA**  
**ADVOCATE**



Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

30<sup>th</sup> September, 2025

Place: Kota

# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email- amitgupta01@gmail.com

## Item No. 1

To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2025 together with the reports of the Board of Directors and the Auditors thereon

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	88	12501426	0	0	88	12501426	99.99%
Voted against	3	239	0	0	3	239	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	91	12501665	0	0	91	12501665	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed unanimously.

## Item No. 2

To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2025 together with the reports of the Auditors thereon

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	88	12501426	0	0	88	12501426	99.99%
Voted against	3	239	0	0	3	239	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	91	12501665	0	0	91	12501665	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 2 has been passed unanimously.

## Item No. 3

To appoint Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a director.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	87	12492460	0	0	87	12492460	99.92%
Voted against	4	9205	0	0	4	9205	00.07%

AMIT GUPTA  
ADVOCATE

# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email- amitgupta01@gmail.com

Abstains/invalid	0	0	0	0	0	0	0
Total	91	12501665	0	0	91	12501665	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 3 has been passed unanimously.

## **Item No. 4**

To appoint Mr. Nawal Kishore Maheshwari (DIN: 00185762), who retires by rotation as a director.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	87	12501276	0	0	87	12501276	99.99%
Voted against	3	239	0	0	3	239	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	90	12501515	0	0	90	12501515	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 4 has been passed unanimously.

## **Item No. 5**

Appointment of M/S Bharat Rathore & Associates, A Practicing Company Secretary as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	88	12501426	0	0	88	12501426	99.99%
Voted against	3	239	0	0	3	239	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	91	12501665	0	0	91	12501665	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 5 has been passed unanimously.

## **Item No. 6**

To appoint M/S Bharat Rathore & Associates, A Practicing Company Secretary as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	

AMIT GUPTA  
ADVOCATE

# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email-amitgupta01@gmail.com

Voted in favour	88	12501426	0	0	88	12501426	99.99%
Voted against	3	239	0	0	3	239	00.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	91	12501665	0	0	91	12501665	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 6 has been passed unanimously.

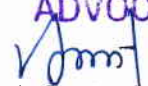
## Item No. 7

To approve material related party transactions of the company and its subsidiaries.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	79	933073	0	0	79	933073	99.02%
Voted against	4	9205	0	0	4	9205	00.97%
Abstains/invalid	0	0	0	0	0	0	0
Total	83	942278	0	0	83	942278	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 7 has been passed unanimously.

AMIT GUPTA  
ADVOCATE

  
Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

30<sup>th</sup> September, 2025

Place: Kota

## WITNESS

We have undersigned witness that the votes were unblocked from e-voting website NSDL <https://www.evoting.nsdl.com/> in our presence at 6:08 P.M on Monday, 29<sup>th</sup> September, 2025.



Kamal Gupta



Mayank Sharma